

MINUTES OF THE TOWN BOARD MEETING OF OCTOBER 23, 2013

PRESENT:	Supervisor	Teresa Dean
	Council	Edward Fairbrother
		Andy Gillette
		Mike Saglibene
		Mike Smith
	Attorney	Fredrick Ahrens
	Deputy Town Clerk	Tammy Stein

Supervisor Dean called the Town Board meeting to order at 7:00 p.m. and requested those present to participate in the Pledge of Allegiance

CONCERNS OF THE PEOPLE

Judith Kadlec, 26 Landau Dr., asked if anyone has been chosen for the Community Service award. Supervisor Dean replied that she is waiting for the board's representatives to make a recommendation. Councilperson Smith said he and Councilperson Gillette will accept names. Judy also asked about the painting of the viaduct. Supervisor Dean and Councilperson Smith replied that this is private property and you must get permission to do anything. Dean replied that she has spoke with the railroad company and they said this is not a priority for them.

Jay Barker, 37 Woodland Dr., asked about the status report on the Davenport Road. house. Supervisor Dean said she was speaking with Code Enforcement, and she believes there was a Property Management Co. looking in to it.

MINUTES

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to approve the minutes of September 25, 2013 as presented. All in favor, motion carried.

Councilperson Smith made a motion, seconded by Councilperson Gillette to approve the minutes of October 2, 2013 as presented. All in favor, motion carried.

Councilperson Gillette made a motion, seconded by Councilperson Saglibene to approve the minutes of October 9, 2013 as presented. All in favor, motion carried.

Councilperson Saglibene made a motion, seconded by Councilperson Fairbrother to approve the minutes of October 16, 2013 as presented. All in favor, motion carried.

NEW BUSINESS

RESOLUTION NO. 182 -13 ABSTRACT OF AUDITED VOUCHERS APPROVED

Resolution by: Fairbrother
Seconded by: Smith

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for October 2013, vouchers 4002527 – 4002603 and order the bills paid, when in funds, for the following:

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GENERAL FUND	\$ 67,138.20
HIGHWAY FUND	\$ 22,245.77
SEWER DISTRICT#1	\$ 115.38
WATER DISTRICT #1	\$ 14,101.10
WATER DISTRICT #2	\$ 8,927.59
WATER DISTRICT #3	\$ 3,182.20
WATER DISTRICT #4	\$ 598.97
LIGHTING DISTRICT	\$ 408.10
TRUST & AGENCY	\$ 1,838.08

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 183-13
MEMBER OF THE BOARD OF ASSESSMENT REVIEW APPOINTED

Resolution by: Smith
Seconded by: Gillette

WHEREAS the Town Board previously received resignation from Earl Wright from the Board of Assessment Review, and

WHEREAS discussions had been made with Arthur Thompson inquiring whether or not he was interested in being a member of the Board of Assessment Review, and

WHEREAS for environmental purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (20) and as such, no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board appoints Arthur Thompson to the Board of Assessment Review with a term ending September 30, 2018, and

FURTHER RESOLVED the Town Supervisor is hereby authorized to complete and sign the appropriate Report of Personnel Change and Extended Payroll Certificate (RPC) for this hiring.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 184 -13
RECREATION SPECIALIST FOR THE YOUTH DEPARTMENT APPOINTED

Resolution by: Gillette
Seconded by: Saglibene

WHEREAS the Youth Coordinator recommends the appointment of Kelly Rathbun to the position of Recreation Specialist, and

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WHEREAS for environmental purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board appoints Kelly Rathbun as Recreation Specialist for the Youth Department at the rate of \$8.25 per hour.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 185-13
STRUCTURAL ENGINEER APPROVED

Resolution by: Fairbrother
Seconded by: Smith

WHEREAS the Code Enforcement Office has determined that a structural inspection needs to be completed on property at 78 Hammond Street in the Town of Big Flats, and

WHEREAS it is further recommended that the Town Board hire a third party structural engineer for the purpose of completing a structural report to determine whether the buildings are safe, sanitary and fit for humane habitation of 78 Hammond Street in accordance with Town Law §130 and Title 15 of the Town of Big Flats Municipal Code, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to request estimates of professional services for a structural engineer to provide the Town Code Enforcement Office with a completed structural report as to whether the buildings are safe, sanitary and fit for humane habitation of 78 Hammond Street in accordance with Town Law §130 and Title 15 of the Town of Big Flats Municipal Code at a cost not-to-exceed \$1500.00 excluding testimony costs.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

RESOLUTION NO. 186-13
OCTOBER 23, 2013 COMMUNICATION LOG APPROVED

Resolution by: Saglibene
Seconded by: Gillette

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

September 26, 2013

Lakelet Advisory Group LLC – RE: Newsletter. *Referred to: filed with Town Clerk.*

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October 9, 2013

MICRO Solutions – RE: “Remote in Support” Help Desk. *Referred to: filed with Town Clerk.*

October 10, 2013

Jones Specialty Services Group (JSSG) – RE: Municipal Support Group. *Referred to: filed with Town Clerk.*

October 11, 2013

Chemung County Executive – RE: Affordable Health Care Act (ACA). *Referred to: filed with Town Clerk.*

Association of Towns – RE: Association of Towns Training. *Referred to: Town Board, filed with Town Clerk.*

October 16, 2013

Big Flats Fire District No. 1 – RE: Siren Concern. *Referred to: Town Board, filed with Town Clerk.*

CESA Employee Benefit Fund – RE: Collective bargaining agreement. *Referred to: Town Board, filed with Town Clerk.*

NYS Dept of State, Division of Local Government Services. RE: 2013 Training for Local Boards and Municipal Officials. *Referred to: Town Board, filed with Town Clerk.*

MVCC Mohawk Valley Community College RE: Transportation Operation Institute
Referred to: Town Board, filed with Town Clerk.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

Supervisor Dean stated that she received information from the IDA in regards to a Public Hearing scheduled for November 4th, 2013. The Public Hearing will include information about the proposed BG Big Flats I, LLC project and Dick’s Sporting Goods, Inc. project.

Supervisor Dean made a motion, seconded by Councilperson Smith at 7:21 p.m. to enter into executive session to discuss union negotiation updates, 78 Hammond Street property, and elected and specific employee salaries. All in favor, motion carried.

Larry Wagner the Commissioner of Public Works was asked to join the Board in regards to the union negotiation updates.

Mr. Wagner was excused from executive section at 7:42 p.m.

Supervisor Dean reconvened the Town Board meeting at 8:22

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Councilperson Fairbrother made a motion, seconded by Councilperson Smith to adjourn the Town Board meeting at 8:22 p.m. All in favor, motion carried.

Date approved: _____

Tammy Stein
Deputy Town Clerk